FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32957 (3)

1. Corporation Name

CARRIAGE INDUSTRIES, INC.

Principal Place of Business	Mailing Address
P.O. BOX 12542 CALHOUN GA 30703	P.O. BOX 12542 CALHOUN GA 30703

3. Date Incorporated or Qualified: 02/25/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 58-1075027 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	FRIERSON, DANIEL K	
STREET ADDRESS	110 SOUTH WATKINS STREET	
CITY-ST-ZIP	CHATTANOOGA TN	
TITLE	P	☐ DELETE
NAME	BARLOW, PHILIP H	
STREET ADDRESS	185 S. INDUSTRIAL BLVD.	
CITY-ST-ZIP	CALHOUN GA	
TITLE	VPS	☐ DELETE
NAME	QUIST, JAMES R	
STREET ADDRESS	185 S. INDUSTRIAL BLVD.	
CITY-ST-ZIP	CALHOUN GA	
TITLE	VPM	☐ DELETE
NAME	BRYSON, KENNETH D.	
STREET ADDRESS	185 S. INDUSTRIAL BLVD.	
CITY-ST-ZIP	CALHOUN GA	
TITLE	VPF	☒ DELETE
NAME	JONES, STEVEN G.	
STREET ADDRESS	185 S. INDUSTRIAL BLVD.	
CITY-ST-ZIP	CALHOUN GA	
TITLE	V	☐ DELETE
NAME	GROVES, WILLIAM G	
STREET ADDRESS	185 SOUTH INDUSTRIAL BLVD.	
CITY-ST-ZIP	CALHOUN GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE		☐ Change ☐ Addition
1-2 NAME		
1-3 STREET ADDRESS		
1-4 CITY-ST-ZIP		
2-1 TITLE		☐ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP		
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP		
4-1 TITLE		☐ Change ☐ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY-ST-ZIP		
5-1 TITLE	V/T	☒ Change ☐ Addition
5-2 NAME	D. Eugene Lasater	
5-3 STREET ADDRESS	1100 South Watkins Street	
5-4 CITY-ST-ZIP	Chattanooga, TN 37404	
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip H. Barlow 3/29/96 (706)629-9234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)